

# **AR01** (ef)

### **Annual Return**



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Company Name: THE WOODWIRKS LTD

Company Number: 07480405

*Date of this return:* 31/12/2015

*SIC codes:* **16290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

6 OAKTREE BUSINESS PARK

CADLEY HILL ROAD

SWADLINCOTE DERBYSHIRE DE11 9DJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN WILLIAM

Surname: MCGARRY

Former names:

Service Address: 4 FOSTER RD WOODVILLE SWADLINCOTE

**DERBYSHIRE** 

UNITED KINGDOM

**DE11 7DZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1963 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

State	ment of Capital (	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN MCGARRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.